

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION

United States District Court
Southern District of Texas
FILED

JAN 30 2019

David J. Bradley, Clerk

UNITED STATES OF AMERICA

v.

PEDRO RAUL GONZALEZ-MENDOZA
BRENDA ACUNA
MANUEL PEREZ-ESPINOZA
DAVID JESUS ZAVALA

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Criminal No. M-18-2048-S1

SEALED SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES:

Count One

From on or about January of 2018, to on or about December of 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**PEDRO RAUL GONZALEZ-MENDOZA
BRENDA ACUNA
MANUEL PEREZ-ESPINOZA
and
DAVID JESUS ZAVALA**

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Two

On or about April 18, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**BRENDA ACUNA
and
MANUEL PEREZ-ESPINOZA**

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 20.4 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Three

On or about August 2, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**PEDRO RAUL GONZALEZ MENDOZA
and
DAVID JESUS ZAVALA**

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 27.8 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Four

On or about August 2, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**PEDRO RAUL GONZALEZ MENDOZA
and
DAVID JESUS ZAVALA**

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more, that is, approximately 20 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Five

On or about November 19, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

PEDRO RAUL GONZALEZ MENDOZA

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 19.5 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Six

On or about November 19, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

PEDRO RAUL GONZALEZ MENDOZA

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more, that is, approximately 5.5 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Seven

On or about December 19, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

MANUEL PEREZ-ESPINOZA

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 15.65 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

A TRUE BILL

FOREPERSON

RYAN K. PATRICK
UNITED STATES ATTORNEY


ASSISTANT UNITED STATES ATTORNEY